

10-06-92 TUESDAY, OCTOBER 6, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Rabbi William Gordon, Temple Beth Torah (5).

Pledge of Allegiance led by Mike Rodriguez, Commander, Post
No. 1013, Veterans of Foreign Wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10-06-92.1 2

Presentation of plaque to The Honorable Guy Trouveroy, Consul General of Belgium and The Honorable Wan Yusof Embong, Consul General of Malaysia, commemorating their appointments to Los Angeles as Consuls General of their respective countries, as arranged by Supervisor Dana.

10-06-92.2 2

Presentation of scroll to Chief P. Michael Freeman, proclaiming October 11, 1992 as "Fallen Firefighters Memorial Sunday," as arranged by Supervisor Dana.

10-06-92.3 2

Presentation of scrolls to Linette Ware and Vickie Gilmore who saved the life of a woman involved in an automobile accident, as arranged by Supervisor Antonovich.

10-06-92.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

10-06-92.4.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Hahn

Donald R. Henderson, M.D., Los Angeles County

Health Facilities Authority Commission

Jane Small, Accessibility Appeals Board

Robbi Janinne Work, Commission on Judicial
Procedures

Supervisor Dana

Judith Brennan, Los Angeles County Citizens
Economy and Efficiency Commission

Supervisor Antonovich

Matt Flynn, Commission on Alcoholism
Robert Lowe, Los Angeles County
Task Force on Nutrition
Carl P. Treling, M.D., Los Angeles County
Commission on AIDS

In Lieu of Election

Gary A. Morse+ (Division 1) and
Carl H. Zeise+ (Division 4), Central Basin
Municipal Water District
Barnard Morse+ (Division 1), Richard M. Miller+
(Division 3) and Lee B. Kline+ (Division 4),
Foothill Municipal Water District
A. Macneil Stelle+ (Division 1) and
Steve Gavin+ (Division 4), Las Virgenes
Municipal Water District
Nancy Helsley+ and Dennis S. Washburn+,
Topanga Las Virgenes Resource
Conservation District
Michael W. Sweeney+ (Division 3), West Basin
Municipal Water District

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.5 BOARD OF SUPERVISORS (Continued)

10-06-92.5.1 62 2.

Recommendation as submitted by Supervisor Dana: Oppose the establishment of an Ecological Reserve in the near coastal waters from El Segundo to Point Fermin. REQUEST FISH AND GAME COMMISSION TO GATHER FACTS WHICH HAVE BEEN RAISED BY VARIOUS INTEREST GROUPS IN ORDER TO CONSIDER A UNIFIED RESPONSE TO THE STATE FISH AND GAME COMMISSION AND REPORT BACK TO THE BOARD WITH THEIR FINDINGS; ALSO INSTRUCT COUNTY COUNSEL TO REQUEST THE ATTORNEY GENERAL TO REEXAMINE HIS OPINION REGARDING THE USES ALLOWED IN THE "ECOLOGICAL RESERVES" (CRON NO. 92262LAC0014)

Absent: None

Vote: Unanimously carried

10-06-92.5.2 4 3.

Recommendation as submitted by Supervisor Dana: Authorize and instruct the Director of Parks and Recreation to change the name of Stimson Avenue County Park to William Steinmetz County Park. APPROVE (CRON NO. 92274LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.5.3 5 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the State Department of Corrections, the Sheriff, District Attorney, Public Defender, Municipal and Superior Courts, Chief Probation Officer and other affected departments to develop a Countywide policy for handling the increased caseload and reimbursement

processing which will result from the new prison in the Antelope Valley and report back by December 30, 1992. APPROVE (CRON NO. 92269LAC0029)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.6 BOARD OF SUPERVISORS (Continued)

10-06-92.6.1 6 5.

Recommendation as submitted by Supervisor Molina: Approve purchase of a pool circulation pump for Roosevelt Park pool, a fixed asset purchase; and instruct the Auditor-Controller to process appropriation adjustments for Roosevelt Park. APPROVE (CRON NO. 92274LAC0024)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.6.2 7 6.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with the Presiding Judge of the Superior Court to determine what and where additional security measures, such as metal detectors, are needed in the courts and to expedite their placement in the appropriate locations. APPROVE (CRON NO. 92273LAC0011)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.6.3 70 7.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to report within 30 days with findings regarding the cause and recommended correction of the fungus and other conditions that have caused County golf courses to be in poor shape; instruct the Chief Administrative Officer, Director of Parks and Recreation and County Counsel to determine if the various contracts with private operators can be amended to provide a more equitable distribution of any increased fees, without damage or financial loss to the operator, and report on means to further allocate revenue to improve the courses; also based upon the findings, the Board should consider reconsideration of its vote to increase greens fees. CONTINUE ONE WEEK (10-13-92)
(CRON NO. 92273LAC0010)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-06-92.7 BOARD OF SUPERVISORS (Continued)

10-06-92.7.1 8 8.

Recommendation as submitted by Supervisor Hahn: Proclaim October 1992 as "Mental Illness Awareness Month," and encourage the citizens of Los Angeles County to learn more about mental illness and treatment.
APPROVE (CRON NO. 92274LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.8 ADMINISTRATIVE OFFICER (Committee of Whole) 9

10-06-92.8.1 9 9.

Recommendation: Approve terms and conditions for a tax increment allocation agreement with the City of Glendale Redevelopment Agency for the proposed adoption of the San Fernando Road Corridor Redevelopment Project Area; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County Taxing Entities' (General Fund and Flood Control District) opposition to the Plan and the Environmental Impact Report at the scheduled public hearing on November 24, 1992; also adopt resolution electing allocation of tax revenues to the County which are attributable to future tax rate increases and the 2% inflationary factor; and authorize County Counsel to institute litigation as is necessary to protect the County Taxing Entities' legal position. APPROVE (CRON NO. 92274LAC0028)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 10

10-06-92.9.1 10 10.

Recommendation: Approve agreement with the California Department of Pesticide Regulation, which provides compensation in an amount not to exceed \$3,740, to sample County grown produce for pesticide residue testing, for the period of July 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66490; INSTRUCT CHAIRMAN SIGN (CRON NO. 92268LAC0030)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.10 CHILDREN'S SERVICES (3) 11 - 14

10-06-92.10.1 11 11.

Recommendation: Authorize the addition of Small Family Home operators to the Foster Parent Liability Program. APPROVE (CRON NO. 92268LAC0022)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.10.2 12 12.

Recommendation: Approve agreement with the Regents of the University of California on behalf of the University of California at Los Angeles, at a first-year cost of \$240,565, to provide training for health and welfare professionals serving infants and young children who have been prenatally exposed to alcohol and/or other drugs, and to provide training for foster parents caring for these children, for the period of October 1, 1992 through September 30, 1995. APPROVE AGREEMENT NO. 66493; INSTRUCT CHAIRMAN SIGN (CRON NO. 92261LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.10.3 13 13.

Recommendation: Approve contracts with Oskar J's Sightseeing Tours, Inc., at a maximum cost of \$376,400, to provide transportation services for dependent children to and from the Edmund D. Edelman Children's Court, for the period of October 1, 1992 through September 30, 1995. APPROVE AGREEMENT NOS. 66494 AND 66495; INSTRUCT CHAIRMAN SIGN (CRON NO. 92261LAC0045) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.10.4 14 14.

Recommendation: Approve agreements with various contractors, at a total first-year cost of \$698,695, reimbursable by the State through the Independent Living Skills Program, to provide vocational training and career development services for adolescents, ages 16 and over in foster care, for the period of October 1, 1992 through September 30, 1995.

APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92261LAC0042) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 15 - 16

10-06-92.11.1 15 15.

Recommendation: Approve a 1992-93 Job Training Partnership Act Title IIA 6% funding contract with the Mexican American Opportunity Foundation, in amount not to exceed \$100,000, to provide direct child care services, effective upon Board approval through June 30, 1993; and authorize Director to negotiate and execute the contract and to equitably adjust the contract as additional funds are received. APPROVE (CRON NO. 92269LAC0036)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.11.2 16 16.

Recommendation: Approve a Job Training Partnership Act Title III/EDWAAA Basic Readjustment funding recommendation for Career Planning Center, in amount of \$27,000, to provide basic readjustment services to displaced aerospace workers, effective upon Board approval through June 30, 1993; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 92269LAC0033)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.12 COMMUNITY DEVELOPMENT COMMISSION (1) 17

10-06-92.12.1 17 17.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Santa Clarita Valley Committee on Aging Corporation, in amount of \$48,000, from CDBG funds allocated to the Fifth Supervisorial District, for operating costs of the Senior Access Services Program, effective upon Board approval through June 30, 1993; and instruct the Executive Director to execute the standard Community Development Block Grant advance contract. APPROVE (CRON NO. 92273LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.13 COUNTY COUNSEL (Committee of Whole) 18

10-06-92.13.1 18 18.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments. APPROVE TENTATIVE TRACT MAP NO. 44492-(5) AND CONDITIONAL USE PERMIT NO. 91-332-(5) (CRON NOS. 92273LAC0023 AND 92273LAC0024) Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.14 DISTRICT ATTORNEY (1) 19

4-VOTE

10-06-92.14.1 19 19.

Recommendation: Adopt resolution authorizing the District Attorney to submit a multi-agency County grant application to the State Office of Criminal Justice Planning, for third-year funding of the Anti-Drug Abuse Enforcement Program, in amount of \$7,050,000; and approving other related matters. ADOPT AND APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$166,000 (CRON NO. 92266LAC0019) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.15 FORESTER AND FIRE WARDEN (2) 20

10-06-92.15.1 68 20.

Recommendation: Approve amendment to agreement with the California Department of Forestry and Fire Protection for State responsibility areas to specify the total amount of payments to be made to the Fire Department for 1991-92 (actual) and 1992-93 (estimated); also authorize the Fire Chief to approve any future amendments during the effective period of the agreement. APPROVE AGREEMENT NO. 64164, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92269LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-06-92.16 HEALTH SERVICES (Committee of Whole) 21 - 25

10-06-92.16.1 67 21.

Recommendation: Approve form agreements with various registries for provision of as-needed temporary registered nursing personnel services in the Department of Health Services' and Sheriff's Department health facilities, effective October 1, 1992 through September 30, 1996. APPROVE AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO EXEMPT FROM THE HIRING FREEZE THOSE NURSING POSITIONS IDENTIFIED BY THE DIRECTOR OF HEALTH SERVICES AS REQUIRED FOR DIRECT PATIENT CARE (CRON NO. 92252LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

10-06-92.16.2 20 22.

Recommendation: Approve an affiliation agreement with the College of Osteopathic Medicine of the Pacific (COMP), at no cost to County, to allow COMP students to obtain observational and clinical experience in applied physical therapy services at Harbor/UCLA and LAC+USC Medical Centers, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92268LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.16.3 21 23.

Recommendation: Accept donations from Hoechst Celanese Corporation, valued at \$40,000, and from Eastman Kodak Company, valued at \$96,470. ACCEPT WITH THANKS (CRON NOS. 92268LAC0034 AND 92268LAC0037)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.17 HEALTH SERVICES (Continued)

10-06-92.17.1 22 24.

Joint recommendation with the Treasurer and Tax Collector: Approve amendment to agreement with ServiceMaster Energy Management Company, in amount of \$8,613,903, for an extensive energy saving equipment replacement project at King/Drew Medical Center, effective upon Board approval through December 31, 2004; approve the early redemption by the Los Angeles County Martin Luther King, Jr. General Hospital Authority Commission of the outstanding Second Additional Issue of Leasehold Revenue bonds from funds on deposit in various bond accounts; adopt resolution providing for the issuance of Bond Anticipation Notes on behalf of the Los Angeles County Martin Luther King, Jr. General Hospital Authority Commission, in amount of \$9.7 million, for King/Drew Medical Center's Central Power Plant and trauma center- related modular building projects and declare the Board's intention to reimburse King/Drew Medical Center's Central Power Plant and modular building expenditures for the proceeds of tax-exempt obligations; also resolution making a finding regarding anticipated costs and benefits relative to energy conservation contracts. APPROVE AGREEMENT NO. 62721, SUPPLEMENT 3; ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 92273LAC0017) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.17.2 63 25.

Recommendation: Approve increases in evening and night shift differential and standby pay for Physician Assistant classifications; approve up to 16 hours per fiscal year of continuing education for full-time Physician Assistant classifications; also approve establishment of a per diem classification and rate for Physician Assistants; and instruct the Chief Administrative Officer to prepare the necessary amendments to the County Code. APPROVE (CRON NO. 92266LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.18 HISTORICAL LANDMARKS AND RECORDS COMMISSION 26

10-06-92.18.1 23 26.

Recommendation: Approve application and recommend registration of the Leonis Adobe and surrounding property (with exception of the Plummer House and the Sage Brush Cantina and restaurant parking area) as a Point of

Historical Interest (3). APPROVE (CRON NO. 92268LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.19 INTERNAL SERVICES (4) 27 - 29

4-VOTE

10-06-92.19.1 24 27.

Joint recommendation with the Director of Health Services: Approve concession agreement with Canteen Corp., at no cost to County, for operation of a vending machine concession at the LAC+USC Medical Center, commencing on the first day of the month following Board approval.
APPROVE AGREEMENT NO. 66497; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92268LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

10-06-92.19.2 25 28.

Joint recommendation with the Director of Public Works: Approve purchase of real property from Ralph J. Berry, in amount of \$162,000, Parcel No. 43-51X, for future use in the improvement of Norwalk Blvd., vicinity of Santa Fe Springs (1); and authorize the Director of Internal Services to collaborate with the Director of Public Works to rent the property after vacation by the owners, if and while feasible, and thereafter to demolish the structures as project needs dictate. APPROVE (CRON NO. 92268LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.20 INTERNAL SERVICES (Continued)

10-06-92.20.1 26 29.

Recommendation: Approve joint powers agreement with the County of Alameda, to allow the County of Alameda to purchase goods and services pursuant to various County of Los Angeles vendor agreements; and authorize Director to execute similar agreements with other governmental entities. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92268LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.21 MENTAL HEALTH (1) 30 - 32

10-06-92.21.1 27 30.

Recommendation: Approve application for renewal of 1992-93 Substance Abuse and Mental Health Services Administration Federal Block Grant funds. APPROVE (CRON NO. 92272LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.21.2 28 31.

Recommendation: Approve renewal of the Sixty Day Immediate Crisis Counseling Project Mental Health Recovery services agreements with various contractors, in total amount of \$338,349, for the period of September 1, 1992 through October 31, 1992; and delegate authority to the Director to execute amendments to the agreements, provided that the County's total payment to a contractor under each agreement shall not exceed a change of 20% from the applicable maximum contract amount; and to extend, for a maximum period of sixty days, any Sixty Day Immediate Crisis Counseling Project Mental Health Recovery Services agreement, provided that the Director determines that additional Federal Emergency Management Agency funds are available to augment any maximum contract amount to purchase additional crisis counseling and/or outreach services, and provided that the Board has appropriated sufficient funds in the Department's budget for all changes described in the amendments. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92268LAC0046)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.22 MENTAL HEALTH (Continued)

10-06-92.22.1 29 32.

Recommendation: Approve amendment to agreement with The Sycamores, to increase the maximum contract amount by \$144,000, to purchase additional day care habilitative services for children with multiple placement failures (Kid-Step Program). APPROVE AGREEMENT NO. 65080, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 92272LAC0008)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.23 MUNICIPAL COURT (1) 33

10-06-92.23.1 30 33.

Recommendation: Approve agreement with Natural Building Maintenance Corporation, at a first-year cost of \$61,776, for custodial/related services at various County facilities (5). APPROVE AGREEMENT NO. 66498; INSTRUCT CHAIRMAN SIGN (CRON NO. 92262LAC0001) Attachments on file in

Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.24 PROBATION (4) 34

10-06-92.24.1 31 34.

Recommendation: Approve agreement with Olympia Building Maintenance Company, at an estimated cost of \$48,876, to provide custodial services at various Probation facilities, effective October 15, 1992; and delegate authority to the Chief Probation Officer to extend and modify the agreement. APPROVE AGREEMENT NO. 66489; INSTRUCT CHAIRMAN SIGN (CRON NO. 92268LAC0018) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.25 PUBLIC SOCIAL SERVICES (3) 35

10-06-92.25.1 32 35.

Recommendation: Approve agreement with Loomis Armored, Inc., at no cost to County, to provide storage services for food stamp issuance agents, effective upon Board approval through February 29, 1993. APPROVE AGREEMENT NO. 66491; INSTRUCT CHAIRMAN SIGN (CRON NO. 92269LAC0013)
Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.26 PUBLIC WORKS (4) 36 - 48

4-VOTE

10-06-92.26.1 33 36.

Recommendation: Authorize Aid-to-Cities, Select System of Streets/County Highway Plan Streets, City of El Monte (1), in amount of \$103,454. ADOPT (CRON NO. 92268LAC0015)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.26.2 34 37.

Recommendation: Request jurisdiction of Whites Canyon Rd., from Ashboro Dr., to Soledad Canyon Rd., City of Santa Clarita (5). ADOPT
(CRON NO. 92261LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

10-06-92.26.3 35 38.

Recommendation: Relinquish jurisdiction of various streets within the Cities of Glendale, Irwindale, Monterey Park, Santa Fe Springs and Whittier (1, 4 and 5). ADOPT (CRON NO. 92268LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.27 PUBLIC WORKS (Continued)

10-06-92.27.1 36 39.

Recommendation: Authorize the Director to rent various types of construction equipment, with or without operators, that may be needed in emergency situations through June 30, 1993, in an amount not to exceed \$1,000,000. APPROVE (CRON NO. 92268LAC0012)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.27.2 37 40.

Recommendation: Acting as the governing body of County Waterworks District No. 37, Acton (5), consider and approve Negative Declaration for water main construction and right-of-way acquisition along Aliso Canyon Rd., and Avenue Y-8, and find that the project will not have a significant effect on the environment; and authorize Director to carry out the project. APPROVE (CRON NO. 92268LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.27.3 38 41.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1616, Project 109-72, City of Palmdale (5). ADOPT (CRON NO. 92268LAC0011) Attachment on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.27.4 39 42.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District for operation and maintenance, Miscellaneous Transfer Drain No. 1410, City of Paramount (4). APPROVE (CRON NO. 92268LAC0010)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.28 PUBLIC WORKS (Continued)

10-06-92.28.1 40 43.

Recommendation: Approve ordinance making revisions to the County Building Code to require placement of drainage and erosion control systems during the official storm season, with provisions for penalties for noncompliance. APPROVE (Relates to Agenda No. 55) (CRON NO. 92268LAC0014)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.28.2 41 44.

Recommendation: Adopt plans and specifications for the following projects; set November 3, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6457 (SB 140/PROP C) - Rosecrans Ave.,
vicinity of Compton (2), at an estimated
cost between \$120,000 and \$185,000
(CRON NO. 92268LAC0006)

CC 6465 (SB 140) - Avenue "0", vicinity
of Palmdale (5), at an estimated cost
between \$125,000 and \$195,000
(CRON NO. 92268LAC0007)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.28.3 42 45.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for the following properties: APPROVE (CRON NOS. 92268LAC0005 AND 92268LAC0008)

928 S. McBride Ave., East Los Angeles (1)
3822 E. 6th Street, East Los Angeles (1)
4326-30 N. Sunflower Ave., Covina (5)

4352 N. Sunflower Ave., Covina (5)
7344-66 W. Avenue I, Lancaster (5)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.29 PUBLIC WORKS (Continued)

10-06-92.29.1 43 46.

Recommendation: Adopt Traffic Regulation Orders (1 and 5). ADOPT
(CRON NO. 92268LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.29.2 44 47.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5936 PARKWAY TREE TRIMMING, 6268(FAU), 6352(FAU), 6367(FAU) 2928N(FAU), SAN GABRIEL COASTAL BASIN SPREADING GROUND ACCESS ROAD PAVING AND SHIELDS CANYON Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.29.3 45 48.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP. NOS. 44440, 51014 AND AGREEMENT NO. 66496; INSTRUCT CHAIRMAN SIGN Documents on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.30 REGIONAL PLANNING (5) 49

10-06-92.30.1 46 49.

Recommendation: Approve oak tree monitoring agreement with Browning-Ferris Industries of California, Inc., at no cost to County, regarding the expansion of the Sunshine Canyon Landfill, Conditional Use and Oak Tree Permit Case No. 86-312-(5); and instruct Chairman to sign. APPROVE AGREEMENT NO. 66492; INSTRUCT CHAIRMAN SIGN (CRON NO. 92274LAC0034)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.31 SHERIFF (5) 50 - 51

4-VOTE

10-06-92.31.1 47 50.

Recommendation: Approve Appropriation Adjustment to reappropriate cancelled Fiscal Year 1991-92 funds, in amount of \$309,000, offset by revenue from the State Office of Criminal Justice Planning, to provide the remainder of the second-year funding for the Delinquency Prevention Consortium Project Program. APPROVE (CRON NO. 92254LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

10-06-92.31.2 48 51.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,697. APPROVE

(CRON NO. 92268LAC0025)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.32 TREASURER AND TAX COLLECTOR (5) 52 - 53

10-06-92.32.1 49 52.

Recommendation: Approve agreements for purchase of various "Tax-Defaulted Subject to Power of Sale" properties by public agencies. APPROVE AGREEMENT NOS. 66499, 66500, 66501, 66502 AND 66503; INSTRUCT CHAIRMAN SIGN (CRON NO. 92268LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.33 TREASURER AND TAX COLLECTOR (Continued)

10-06-92.33.1 50 53.

Recommendation: Approve Report of Investment Transactions for the month of August 1992. APPROVE (CRON NO. 92269LAC0011) Attachments on file in Executive Office.

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.34 MISCELLANEOUS COMMUNICATIONS 54

10-06-92.34.1 51 54.

County of Los Angeles Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

Debbie Quintero v. County of Los Angeles, in total amount of \$350,000
(CRON NO. 92269LAC0012)

Gonzalo Raul Ornelas, et al., v. County of Los Angeles, et al., in total amount of \$1,095,000 (CRON NO. 92274LAC0015)

Veronica Almonte, et al., v. County of Los Angeles, in an amount up to \$760,000, plus satisfaction of a Medi-Cal lien up to \$400,000 (CRON NO. 92274LAC0016)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.35 ORDINANCE FOR INTRODUCTION 55

10-06-92.35.1 52 55.

Ordinance for introduction amending the County Code, Title 26 - Building Code, to require placement of drainage and erosion control systems during the official storm season, with provisions for penalties for noncompliance. INTRODUCE, WAIVE READING AND SET NOVEMBER 19, 1992 AT 9:30 A.M. FOR HEARING ON ADOPTION (Relates to Agenda No. 43)
(CRON NO. 92274LAC0003)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.36 ORDINANCES FOR ADOPTION 56 - 58

10-06-92.36.1 64 56.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to include changes to the alternative severance pay plan for full time permanent non-represented and represented employees as a result of Union negotiations. CONTINUE ONE WEEK (10-13-92) Documents on file in

Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

SUPERVISOR EDELMAN MADE A MOTION THAT FAILED FOR LACK OF A SECOND WHICH WOULD HAVE RECEIVED AND FILED THE PROPOSED ORDINANCE; AND WHICH WOULD HAVE IMMEDIATELY IMPLEMENTED A ONE-DAY PER MONTH MANDATORY WORK FURLOUGH

10-06-92.36.2 65 57.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, which provides for the deferral of salary adjustments for non-represented employees and performance-based pay employees and provides for the deferral of matching contributions to 401K plans and suspension of matching contributions to the Horizons Plan for these employees. CONTINUE ONE WEEK (10-13-92) Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

10-06-92.37 ORDINANCES FOR ADOPTION (Continued)

10-06-92.37.1 66 58.

Ordinance for adoption amending the County Code, Title 6 - Salaries, effecting changes in classification and pay related to Fiscal Year 1992-93 Budget. CONTINUE ONE WEEK (10-13-92) Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

10-06-92.37.2 59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-06-92.37.3 53 59-A.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Planning to identify possible sites in the unincorporated area of Whittier for use in establishing a day labor center. APPROVE
(CRON NO. 92276LAC0019)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.37.4 54 59-B.

Recommendation as submitted by Supervisor Dana: Adopt resolution authorizing a one-time reward up to \$25,000, for information leading to a determination as to the identity of, apprehension and conviction of the person or persons responsible for the shooting of Sheila Lorta on September 29, 1992, in Paramount. APPROVE (CRON NO. 92276LAC0021)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.38 MISCELLANEOUS (Continued)

10-06-92.38.1 55 59-C.

Recommendation as submitted by Supervisor Antonovich: Send an urgent message to the President, Vice President, Acting Secretary of State, the Secretary-General of the United Nations, California Senators Seymour and Cranston and the California Congressional Delegation urging an all out support by the United States for intervention by the United Nations to stop the wanton murder of Muslims and Croats in Bosnia-Herzegovina immediately by whatever means necessary, including the use of military force, implementation of a "no-fly zone" and diplomatic persuasion to restore calm and safety to the besieged people of Bosnia-Herzegovina; and creation of an International Court by the United Nations to bring about the arrest and trial of the criminals who have instigated and enforced the current reign of terror. APPROVE (CRON NO. 92275LAC0016)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-06-92.38.2 70 59-D.

Recommendation as submitted by Supervisor Molina: Establish a policy to continue to adhere to every aspect of the Ralph M. Brown Act, including agenda posting requirements; and instruct the Executive Officer of the Board to keep and distribute to each board office, confidential minutes of all issues discussed and decided in closed session. CONTINUE ONE WEEK (10-13-92) (CRON NO. 92276LAC0017)

Absent: Supervisor Hahn

Vote: Unanimously carried

10-06-92.38.3 56 59-E.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Internal Services to finalize negotiations and execute a long-term lease with the City of Pomona, according to specified terms and execute a 17 year lease at an annual rental rate not to exceed \$26,000, 81% subvented by Federal/State governments, with a net annual County cost of \$4,940 during the first year, for the purpose of providing the necessary parking for the Department of Public Social Services; and instruct the Director of Public Works to administer and finance required off-site improvements (i.e., curb, gutter, sidewalks) with First Supervisorial District road safety funds. APPROVE (CRON NO. 92276LAC0018)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.39 MISCELLANEOUS (Continued)

10-06-92.39.1 57 59-F.

Recommendation as submitted by Supervisor Hahn: Recognize November 11, 1992 as "Veterans Day," throughout Los Angeles County, and urge all our residents to participate in patriotic ceremonies honoring the valiant men and women who made unparalleled personal sacrifices for this Nation.
APPROVE (CRON NO. 92274LAC0030)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.39.2 58 59-G.

Recommendation as submitted by Supervisor Hahn: Proclaim October 10, 1992 as "Watts Third World Arts Festival Day," throughout Los Angeles County, and encourage residents to learn more about the diverse cultures in Los Angeles. APPROVE (CRON NO. 92275LAC0005)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.39.3 59 59-H.

Recommendation as submitted by Supervisor Hahn: Pending the completion of negotiations and Board approval of a new fringe benefit agreement with the Coalition of County Unions, extend the Columbus Day holiday, October 12, 1992, to Los Angeles County employees represented by the Coalition.

APPROVE (CRON NO. 92276LAC0013)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.39.4 60 59-I.

Recommendations as submitted by Supervisors Hahn and Antonovich: Request the Executive Officer of the Board to send a letter to Governor Wilson, the Director of the California Lottery and each member of the Los Angeles County Legislative Delegation, urging them to abandon plans to operate keno games over video terminals at outlets throughout the State of California. APPROVE (CRON NOS. 92276LAC0001 AND 92275LAC0031)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10-06-92.40 MISCELLANEOUS (Continued)

10-06-92.40.1 69 62.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LISABETH HUSH, OSCAR SINGER AND E.T. SNELL

- Supervisor Dana requested the Agricultural Commissioner/Director of Weights and Measures to report back to the Board regarding actions taken to combat the latest epidemic of fruit flies in the County.

10-06-92.40.2 61 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency as a result of civil disorder, necessitating the promulgation of Emergency Order in Los Angeles County, as proclaimed on April 29, 1992. Original documents on file in Executive Office.

10-06-92.40.3 71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Gil Garcia
Juanita Pena
Alejandro Gutierrez Seaton-Msemaji

Supervisors Dana and
Hahn

Edmond J. Clinton II
Reverend R. V. Higgins

Supervisors Edelman and
Antonovich

Ronald Swearinger

Supervisors Edelman and
Hahn

Telford Work

Supervisor Dana

Jerome "Jerry" Belsky
Bunny Finkel
Walt Freeman
Sheila Lorta
Johnnie Edward Thomas

Supervisor Antonovich

Joe P. Campos
Dennis E. Carbo
Alice Verdugo Rodriguez
Dr. Robert Watanabe
Augustus "Gus" Whisnand
George Kit Wong

Meeting adjourned (Following Board Order No. 71).
Next meeting of the Board: Thursday morning, October 8, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
October 6, 1992, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services Division
